



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

**Arlington City Hall, Conference Room A
101 W. Abram
Arlington, TX 76010**

**Tuesday, October 25, 2016
12:45 p.m.**

- I. Call to Order
- II. Approval of September 6 board meeting minutes
- III. Consider a resolution to retroactively establish a Sub-Committee to make recommendations on policies for the appointment of Advisory Committee members
- IV. Report out on Sub-Committee efforts
- V. Update from Executive Director on Investment Consultant RFQ response and discussion of evaluation process
- VI. Executive Director's Report
 - a. Report out on expense allocation for Arlington Gives
- VII. Future Agenda Items
- VIII. Adjourn